

ITEM #: _____

PREPARED BY: Lee Hopson

REVIEWED BY: Lee Hopson

A RESOLUTION APPROVING A CONTRACT WITH UNIVERSITY OF MEMPHIS IN THE AMOUNT OF \$62,250.00 FOR THE PROVISION OF INDIVIDUAL PSYCHOLOGICAL EVALUATIONS AND ASSESSMENTS AND POST-TRAUMATIC STRESS DISORDER SUPPORT SERVICES TO BE ADMINISTERED TO VETERANS. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS FROM THE DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$62,250.00. THE CONTRACT WILL COMMENCE UPON EXECUTION AND CONTINUE THROUGH JUNE 30, 2018. SPONSORED BY COMMISSIONER MARK BILLINGSLEY

WHEREAS, Shelby County Government established a Veterans' Court to help address the root causes of why some veterans commit crimes. The court offers mental health treatment programs for veterans in lieu of jail time; and

WHEREAS, The U.S. Department of Justice awarded Shelby County Government and the City of Memphis the Local Edward Byrne Justice Assistance Grant ("JAG") in the amount of \$759,476.00 for the purpose of implementing crime prevention programs, designating Shelby County government as the lead agency for the purpose of administering the JAG program; and

Whereas, of that amount, the Veteran's Court was allocated \$121,725.84.

WHEREAS, Shelby County Veteran's Court has identified the need for individual evaluations and assessments to be administered to veterans and for Post-Traumatic Stress Disorder support services to be provided to veterans; and

WHEREAS, The JAG Grant identified the University of Memphis as a source for the provisions of the above-referenced services; and

WHEREAS, The initial contract term commences upon execution and shall

continue through June 30, 2018 with two (2) additional one (1) year options by mutual agreement; and

WHEREAS, the \$62,250.00 for this contract is available in the FY 2017 Fund 195-704124, Veteran's Court. Any remaining funds to be spent will be carried forward to FY 2018 subject to the approval of the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the contract with the University of Memphis in an amount not to exceed \$62,250.00, attached hereto as Exhibit A and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That the Purchasing Department is hereby authorized to issue purchase orders pursuant to said contract, subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all other documents necessary in order to effectuate the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$62,250.00 and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter, Article II, §2.06(B).

Mark H. Luttrell, Jr.
Mayor Shelby County

Date:

ATTEST:

Clerk of County

Commission

ADOPTED: _____